Torrey Town Minutes Regular Meeting held August 11, 2011 Torrey Town Hall 6:00 pm

Present Mayor Adus Dorsey II

Council Members Present Janet Hansen Curtis Cook

Council Members Absent Jamie Austin Jen Howe

**Welcome:** Mayor Adus Dorsey welcomed and called the meeting of August 11, 2011 to order at 6:00 pm. The mayor stated that the meeting was a regularly scheduled meeting. A motion to approve the minutes of the July 13, 2011 meeting was made by Janet Hansen by and seconded by Curtis Cook All voted in favor. It was noted that there was not a full board present.

**Financial Report Colleen Dudleston:** Presented the checks written for the month and what they were for. She also presented the department budgets. Had a check refund for a water bill that had been paid twice.

Apple Days bills were presented with a loss and gain in each area. The total over all was a profit.

Colleen also gave a report on the water department and from now on will be giving a water department report. She will report the amount of water used and revenue that is received. The number of gallons used for the month of July was 8,213,000 gallons. Revenue was \$14829.00. Colleen stated we now can go back and make comparisons form year to year because we have now had our water reading system in place for a year.

**Maintenance Report Chad Williams:** Chad will prepare for the Sanitary Survey Next Tuesday August 16. Tues will be Sulpher, Chaffin and Indian Springs. Wednesday August 18 will be Hells Hole and Birch Springs. Adus and Chad explained that the Sanitation Survey was something that the town had to do as part of our water system up keep.

Curtis will be the council member over the water Dept. Jamie Austin will be out of office in 2012. Adus went over some of the duties that Curtis would be doing.

It was noted that Indian Springs was overflowing at the bottom. He also stated the whole state of Utah is experiencing an access of water. He is working on Sulpher Springs. He stated that the maintenance of Hells Hole road access would be about \$2000.00 to 4000.00 a year. Mayor Adus Dorsey said that Tristen from Jones and DeMille would keep

us up to date about our water needs and concerns that we need to be aware of to keep our system running smoothly.

Chad asked about his employee benefits and what the town had decided. Colleen and Councilmember Janet said money had been earmarked for Chad for benefits. Curtis felt like we did not need to drag the decision out any longer. Mayor Adus said it would be on the agenda for next month and the board would look over past notes and then make a decision.

Chad would like to have one weeks paid vacation. The Mayor said Chad would have one week paid vacation. Paula is working on an employee's handbook.

Mayor Adus asked how much money Janet still had in her budget. He mentioned the grill that is being made by Jeff Harding. Jeff said he would build a grill for the cost of the materials which would be about \$200.00. There was some concern over the design and Mayor Dorsey said he had shown several designs to him and we wanted. Colleen suggested that Janet see the design before the grill was completed.

**Parks Janet Hansen:** Opened the bids for the cabinets for the pavilion. She explained what the design would be. Bruce Vandyke was awarded the bid. His Bid was \$2,935.17 and the Nathan morrell was \$3200.00 Troy Anderson was \$4,320. Biggi's bid was \$3750.00. Janet had concerns about the trees at the park and felt that the drip system needed to be reworked to accommodate the growth of the trees. She also asked Chad when he could work on the playground equipment. Chad believed he could begin working on it the first part of next week which would be August 22. Doug could bring the sand anytime we need it for the park.

Roads Curtis: Nothing: Cemetery: Jen Absent Water: Jamie Absent

More Water question were asked and discussed with Chad and Adus.

Adus ask how man questionnaires had been send out Colleen said as many are there are water bills; 340 send; have received 7 no's; and 34 yes back in the office at this time.

Mayor asked if we could switch the council meeting of Sept. 8<sup>th</sup> to Sept 7th. All council members that were there were in favor.

Next month with a full board, we will approve the business license ordinance and work on the cemetery ordinance as well as Chad's employee package.

Meeting was dismissed at 6:48 with a motion from Janet and seconded by Curtis Cook.